

Minutes of Special Sitting of Municipality of Thorne held at 3:00 P.M. on April 18, 2019 under the chairmanship of Mayor K. Kelly.

1. OPENING AND ATTENDANCE

Robert Wills, Marsha Bean, Robert Charette, Megane Bretzlaff

2. VISITORS

3. ADOPTION OF THE AGENDA

Resolution no 64-04/2019

It is moved by R. CHARETTE seconded by M. BEAN and unanimously resolved;

THAT the agenda be adopted with the following modifications;

5 Inter municipal agreement with Bristol

6 Adjournment of meeting

CARRIED

4. ROAD SWEEPING TENDERS

Resolution 65-04/2019

WHEREAS the municipality posted a tender for the Road Sweeping;

WHEREAS the municipality received 1 bid from Blue Heron in the amount of \$ 4 484.03 taxes included;

FOR THESE REASONS:

It is moved by M. BRETZLAFF seconded by M. BEAN and unanimously resolved;

THAT the municipality accept the bid from Blue Heron for the amount of \$ 4 484.03 taxes included.

Also, the work is to be completed before the long weekend in May.

CARRIED

5. INTER MUNICIPAL AGREEMENT WITH BRISTOL

Resolution 66-04/2019

WHEREAS an agreement was presented to the municipality in 2011;

WHEREAS no formal resolution was adopted in 2011;

WHEREAS a resolution is needed for the agreement to be valid;

WHEREAS the agreement was reviewed by the council during this special meeting on April 18, 2019;

FOR THESE REASONS:

It is moved by R. CHARETTE seconded by R. WILLS and unanimously resolved;

THAT the municipality approves the Inter municipal agreement for the Provision of Services for Mutual assistance in Fire Safety with the Municipality of Bristol and that the Mayor and Director General are authorized to sign the agreement that was presented.

CARRIED

6. ADJOURNMENT OF THE MEETING

Resolution no 67-04/2019

It is moved by R. CHARETTE seconded by M. BRETZLAFF and unanimously resolved;

THAT the meeting be adjourned at 3:15 p.m.

CARRIED

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Karen Kelly
Mayor

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Stacy Lafleur
Director General